



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

January 17, 2018

Special Public Meeting

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Monday, January 3, 2018 at 9:31 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE JANUARY 17, 2018 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on January 17, 2018.

Members Present: Chairman Liotta, Commissioner Russell.

Member Absent: Commissioner Tilly was unable to attend due to a conflict.

Others in attendance on behalf of the Commission: Dana Esparza, Tish Sommer and Jennifer Reeves.

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 1:00 p.m.

A. The Commissioners observed and participated in the Self-insurance Guaranty Fund (SIGF) Board discussion of the following agenda items 1-15, but no action was taken by the Commission:

1. Roll call and determination of quorum.
2. Introduction of guests.
3. Discussion and approval of minutes.
4. Report of Chairman, general update and discussion.
5. **Trust Cases**- these cases have been assigned to the Board by the Workers' Compensation Commission for administration of employer funds held by the Commission in individual employer trust accounts designated by account number 701. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.
6. **Self-insurance Guaranty Fund Report** of claims arising pursuant to statutory authority of the Self-insurance Guaranty Fund Board for the private employers approved to participate in the self-insurance program designated by account number 675 and residual account 705. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.
7. Update discussion of National Council of Self-Insureds annual meeting in Ft. Lauderdale, Florida, June 9th through 12th, 2018.
8. Discussion and possible action as to Legislative matters.

9. Discussion and possible action as to RFP for TPA services.
10. Update, discussion and possible action regarding **Paul Transportation** reimbursement of claim payments and possible settlement, by Jay McAtee. (a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss this claim or action with the Board's attorneys. (b) Vote to return to open session. (c) Take any action deemed necessary as a result of Executive Session.
11. Update, discussion and possible action regarding **BFN Operations** bankruptcy by Jay McAtee. (a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss this claim or action with the Board's attorneys. (b) Vote to return to open session. (c) Take any action deemed necessary as a result of Executive Session.

i. BFN Operations, claims by employees

1. Jose Moreno (3 claims)
2. Jeff Hall
3. Erasto Santana
4. Daniel Bales
5. Cristina Balderas Garcia
6. Juan Ortiz
7. Angel Casares Rodriguez (2 claims)
8. Maria Garcia (2 claims)
9. Jody Dallis
10. Debra Baldrige
11. Vianey Sierra
12. Kenneth Ray
13. Estela Falcon
14. Maria De Gonzalez Ruiz
15. Maria Marquez
16. Tomas Sierra
17. Ignacio Belmonte
18. Angel Coronado (3 claims)
19. Claudia Colunga

12. Discussion and possible action regarding minutes of executive sessions.
13. Comments from Visitors.
14. Comments from Board Members.
15. Adjournment.

B. ADJOURNMENT of the CommissionChairman Liotta

Motion: Commissioner Russell moved to adjourn.

Second: Chairman Liotta.

Those voting aye: Chairman Liotta and Commissioner Russell.

There being a majority of the members present voting in favor of the motion, the motion carried. The meeting adjourned.